

A meeting of the **Borders NHS Board** will be held on **Thursday, 6 August 2015** at **3.00pm** in the **Board Room, Newstead**.

**AGENDA**

<b>Time</b>	<b>No</b>		<b>Lead</b>	<b>Paper</b>
<b>3.00</b>	<b>1</b>	<b>ANNOUNCEMENTS &amp; APOLOGIES</b>	Chairman	<i>Verbal</i>
<b>3.02</b>	<b>2</b>	<b>DECLARATION OF INTERESTS</b>	Chairman	<i>Appendix-2015-80</i>
<b>3.03</b>	<b>3</b>	<b>MINUTES OF PREVIOUS MEETING</b> Thursday, 25 June 2015	Chairman	<i>Attached</i>
<b>3.07</b>	<b>4</b>	<b>MATTERS ARISING</b> Action Tracker	Chairman	<i>Attached</i>
<b>3.10</b>	<b>5</b>	<b>CLINICAL &amp; STRATEGY</b>		
3.10	5.1	Board Clinical Governance & Quality Update	Medical Director	<i>Appendix-2015-81</i>
3.20	5.2	Healthcare Associated Infection – Prevention & Control Report	Director of Nursing & Acute Services	<i>Appendix-2015-82</i>
3.30	5.3	Vale of Leven Hospital Inquiry Report Update	Director of Nursing & Acute Services	<i>Appendix-2015-83</i>
3.40	5.4	Access to Treatment Report	Director of Nursing & Acute Services/ Chief Officer Integration	<i>Appendix-2015-84</i>
3.50	5.5	Nursing & Midwifery Workload and Workforce Planning Annual Report	Director of Nursing & Acute Services	<i>Appendix-2015-85</i>
4.00	5.6	Nursing & Midwifery Council (NMC) Proposed Model for Revalidation	Director of Nursing & Acute Services	<i>Appendix-2015-86</i>

4.10	5.7	Property and Asset Management Strategy	Director of Finance	<i>Appendix-2015-87</i>
4.20	5.8	East/West Brigs Ward Relocation Business Case	Chief Officer Integration	<i>Appendix-2015-88</i>
4.30	5.9	Property - Surplus & Disposal	Director of Finance	<i>Appendix-2015-89</i>
4.35	5.10	Health In Your Hands	Medical Director	<i>Appendix-2015-90</i>
4.40	5.11	Development of the Draft Strategic Plan for Health and Social Care	Chief Officer Integration	<i>Appendix-2015-91</i>
<b>4.45</b>	<b>6</b>	<b>GOVERNANCE</b>		
4.45	6.1	Audit Committee Clinical Governance Committee Public Governance Committee Staff Governance Committee Health & Social Care Integration Joint Board	Governance Committee Chairs	<i>Verbal</i>
5.00	6.2	NHS Borders Board Committees	Chairman	<i>Appendix-2015-92</i>
5.05	6.3	Celebrating Our Success in 2014/15	Director of Workforce & Planning	<i>Appendix-2015-93</i>
5.10	6.4	Scottish Government Response to the Freedom to Speak Up Review	Chairman	<i>Appendix-2015-94</i>
5.15	6.5	New Arrangements for Healthcare Governance	Medical Director	<i>Appendix-2015-95</i>
<b>5.20</b>	<b>7</b>	<b>PERFORMANCE</b>		
5.20	7.1	Financial Monitoring Report for the three month period to 30 June 2015	Director of Finance	<i>Appendix-2015-96</i>
5.35	7.2	HEAT Performance Scorecard	Director of Workforce & Planning	<i>Appendix-2015-97</i>
<b>5.50</b>	<b>8</b>	<b>FOR INFORMATION</b>		
	8.1	<i>Chair and Non Executive Directors Report</i>	<i>Chairman</i>	<i>Appendix-2015-98</i>
	8.2	<i>Board Executive Team Report</i>	<i>Chief Executive</i>	<i>Appendix-2015-99</i>
	8.3	<i>Statutory and Other Committee Minutes</i>	<i>Chief Executive</i>	<i>Appendix-2015-100</i>

8.4 *Borders Alcohol & Drugs Partnership (ADP) Response to Alcohol (Licensing, Public Health & Criminal Justice) (Scotland) Bill* Joint Director of Public Health Appendix-2015-101

**5.55 9 ANY OTHER BUSINESS**

**6.00 10 DATE AND TIME OF NEXT MEETING**

Thursday, 1 October 2015 at 3.00pm in the Board Room, Newstead.

Chairman

*Verbal*

**AT THE CONCLUSION OF THE PUBLIC MEETING THE BOARD WILL RECONVENE FOR ANY MATTERS OF RESERVED BUSINESS**